

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
MANSFIELD COMMUNITY CENTER**

WEDNESDAY, MAY 22, 2013

9:30 AM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Mike Kirk, Philip Lodewick (by phone), Frank McNabb, Betsy Paterson, Steve Rogers, Kristin Schwab

Guests: Matt Hart, Howard Kaufman with LeylandAlliance

Staff: Cynthia van Zelm, Kathleen Paterson, John Zaccaro

1. Call to Order

Philip Lodewick called the meeting to order at 9:30 am.

2. Retail Brainstorming

Kathleen Paterson and Howard Kaufman joined the meeting for this agenda item.

The Committee participated in a brainstorming session about ideas for future commercial development, largely focused on Wilbur Cross Way.

Mr. Kaufman will follow-up with some of the ideas and leads mentioned at the meeting.

Mr. Lodewick, Mr. Kaufman, and Ms. K. Paterson left the meeting.

3. Approval of April 18, 2013 Minutes

Betsy Paterson made a motion to approve the April 18, 2013 Minutes. Frank McNabb seconded the motion. The motion was approved.

4. Review of Development Agreements

Ms. van Zelm reviewed the Partnership's development agreement with Storrs Center Alliance, and the Town's development agreement with Storrs Center Alliance and EdR with respect to liability, performance goals, project schedule, management of improvements, and transfer of land.

The Committee discussed the current provisions and asked for additional follow-up by staff and a few Committee members on a more detailed review.

5. Implementation of Strategic Plan

The Committee did not address this agenda item due to time constraints.

6. Adjourn

The meeting adjourned at 11:30 am.